



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, June 28, 2022
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Adjourned Regular Board Meeting**

BOARD OF DIRECTORS COMMITTEE MEETING

CALL TO ORDER The meeting of the Board of Directors was called to order at 3:30 p.m. by President DePasquale.

PLEDGE OF ALLEGIANCE Director Fisler led the Pledge of Allegiance.

Directors Present Marice H. DePasquale, President
Shawn Dewane, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director

Directors Absent None

Staff Present Tracy Manning, Acting General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Stacie Sheek, Customer Services Manager
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Anthony Phou, Controller
Andrew D. Wiesner, P.E., Principal Engineer
Celeste Carrillo, Public Affairs Coordinator
Kaitlyn Norris, Public Affairs Specialist
Scott Sullivan, Water Operations Supervisor
Kay Lee, Water Quality and Compliance Supervisor
Rob Anslow, Partner, Atkinson, Andelson, Loya, Rudd & Romo

Others Present Karl Seckel, Director, Municipal Water District of Orange County (MWDOC)

PUBLIC COMMENTS:

President DePasquale asked for public comments on items not on the agenda.

There were no comments and President DePasquale proceeded with the meeting.

ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA

President DePasquale reported that there was a request to reorder the agenda to take Item 13 after the Consent Calendar. There were no objections.

CONSENT CALENDAR ITEMS:

1. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.
3. Receive and file the Water Quality Call Report.
4. Receive and file the Water Operations Status Report.
5. Receive and file the Accounts Paid Listing.
6. Receive and file the Monthly Financial Reports.
7. Receive and file the Major Staff Projects.
8. Receive and file the State Advocacy Update.
9. Receive and file the Orange County Update.
10. Receive and file the Outreach Update.

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 10 of the Consent Calendar. Motion passed 5 – 0.

Director Bockmiller asked if staff wished to provide an update on Item 8.

ITEM 8 – State Advocacy Update

Water Policy Manager Taylor provided a State Advocacy update highlighting SB 1157 (Hertzberg) Urban Water Use Objectives: Indoor Residential Use.

Ms. Taylor responded to questions from the Board and they thanked her for the update.

ITEM 13 – ORANGE COUNTY GRAND JURY REPORT – WATER IN ORANGE COUNTY NEEDS “ONE VOICE”

Administrative Services Manager Garcia provided an overview of the topic.

Discussion ensued amongst the Board.

President DePasquale asked for public comments.

MWDOC Director Karl Seckel offered comments on the report.

The Board directed staff to draft a response to the Grand Jury Report and agendaize this topic at a future meeting.

PRESENTATION AND DISCUSSION ITEMS:

11. CA DROUGHT RESPONSE – COMPLIANCE WITH STATE WATER BOARD REGULATIONS:

Acting General Manager Manning provided an overview of the topic and introduced Principal Engineer Wiesner who proceeded with a presentation that highlighted the following:

- Emergency Regulation Requirements
- Level 2 Demand Reduction Actions
- How Did We Develop the 2020 Water Supply Contingency Plan (WSCP)?
- What Are Others Doing?

Mr. Wiesner responded to questions from the Board and they thanked him for the presentation.

12. PUBLIC AFFAIRS FISCAL YEAR 2022 ACCOMPLISHMENTS:

Public Affairs Coordinator Carrillo provided a presentation that highlighted the following:

- Fiscal Year 2022 Accomplishments:
 - Mesa Water Notify
 - Welcome Program
 - Video Contest
 - Water Issues Study Group (WISG)
 - Construction Outreach
 - Social Media Reach
 - Direct Mail
 - Proactive Media Relations
 - Anniversary Program
 - Streams of Hope
 - Community Events
 - Education Assemblies
 - Employee Engagement
 - Professional Development

Ms. Carrillo responded to questions from the Board and they thanked her for the presentation.

13. ORANGE COUNTY GRAND JURY REPORT – *WATER IN ORANGE COUNTY NEEDS “ONE VOICE”*:

Item taken earlier in the agenda.

ACTION ITEMS:

14. 2022 PUBLIC HEALTH GOALS REPORT:

Acting General Manager Manning provided an overview of the topic.

Ms. Manning responded to questions from the Board and they thanked her for the information.

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Vice President Dewane, second by Director Fisler, to accept the Report on Mesa Water District’s Water Quality relative to the 2022 Public Health Goals and receive

comments at the Public Hearing scheduled for the July 13, 2022 Board meeting. Motion passed 5 – 0.

REPORTS:

- 15. REPORT OF THE GENERAL MANAGER
- 16. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

- 17. WELL NO. 7 PUMP REHABILITATION
- 18. OTHER (NO ENCLOSURE)

RECESS

President DePasquale declared a recess at 5:17 p.m.

The Board meeting reconvened at 5:20 p.m.

CLOSED SESSION:

President DePasquale announced the Board was going into Closed Session at 5:20 p.m.


- 19. CONFERENCE WITH GENERAL LEGAL COUNSEL – ANTICIPATED LITIGATION:
Initiation of litigation pursuant to California Government Code Section 54956.9 (d)(4).
Number of Cases: 1

The Board returned to Open Session at 5:38 p.m.

Attorney Anslow announced that the Board conducted one Closed Session with the Acting General Manager, District Secretary, Principal Engineer, and General Legal Counsel pursuant to California Government Code Section 54956.9 (d)(4). The Board received information and there was no further announcement.

President DePasquale adjourned the meeting at 5:40 p.m. to a Regular Board Meeting scheduled for Wednesday, July 13, 2022 at 4:30 p.m.

Approved:

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Marice H. DePasquale, President

DocuSigned by:

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Denise Garcia, District Secretary

Recording Secretary Sharon D. Brimer